

**SUMMARY OF THE REGULAR MEETING OF THE
ARIZONA STATE RETIREMENT SYSTEM
EXTERNAL AFFAIRS COMMITTEE**

**HELD ON
June 6, 2008
10:00 a.m., Arizona Time**

The External Affairs Committee (EAC) of the Arizona State Retirement System (ASRS) met in regular session in the 14th Floor Conference Room of the ASRS Office, 3300 North Central Avenue, Phoenix, AZ, 85012. Mr. Jaime Gutierrez, Chairperson, called the meeting to order at 10:03 a.m. Arizona Time.

This meeting was teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona, 85710.

1. Call to Order; Roll Call; Opening Remarks

Present: Mr. Jaime Gutierrez, Chair (teleconferenced)
Dr. Keith Meredith, Member (teleconferenced)
Mr. Steven Zeman, Vice-Chair

Absent: Mr. Jim McLaughlin, Member

A quorum of the Committee was present for the purpose of conducting business.

2. Approval of Minutes of the May 2, 2008 EAC Meeting

Mr. Gutierrez asked if there were any corrections or comments on the minutes of the May 2, 2008 EAC meeting. There were none.

Mr. Gutierrez asked for a motion to approve the minutes.

Motion: Mr. Steve Zeman moved that the External Affairs Committee approve the minutes of the May 2, 2008 EAC meeting.

Dr. Keith Meredith seconded the motion.

By a vote of 3 in favor, 0 opposed, 0 abstentions and 1 excused the motion was approved.

3. Presentation, Discussion, and Appropriate Action Regarding 2008 Legislative Issues

Ms. Lesli Sorensen, Government Relations Officer, presented and discussed the status of legislation for the 2008 Legislative Session. Legislation included:

ASRS Initiated Bills

- 1) **HB 2054** S/E: retirement systems; transfers; Passed House 3/19, Sen first read 3/20, second read 3/24; DEAD, but see SB 1407
- 2) **HB 2060** S/E: ASRS; benefits; compensation; Passed House 2/11, Sen first read 2/12, second read 2/26, FIIR HELD 3/10, FIIR HELD 3/31; DEAD
- 3) **HB 2061** ASRS; global security risk report; Passed House 2/26, Sen first read 2/27, second read 3/3, FIIR DPA 3-0-2; Passed Senate, 4/23; Final passed House, 4/24; Signed by Governor, 4/29; CHAPTER 133

- 4) **HB 2127** ASRS; LTD; unclaimed monies; Passed House 3/26, Sen first read 3/27, second read 3/31; DEAD, but see SB 1407
- 5) **SB 1225** ASRS; federal conforming changes; Passed Senate 2/25, Hse first read 3/17, PIR DP 3/17, second read 3/18, Rules C&P 4/1, Consent 4/1; Passed House, 4/7; Signed by Governor, 4/14; CHAPTER 29

Other Bills Related to ASRS

- 6) **HB2053** S/E: State Treasurer; employees; background checks; Passed House 3/19, Sen first read 3/20, second read 3/24; next stop: FIIR 4/7
- 7) **HB 2056** PSPRS; global security risk; Passed House 3/3, Sen first read 3/4, second read 3/6, FIIR DPA 3/17, Rules PFC 3/24, Maj & Min Caucus Y; next stop: COW; DEAD?
- 8) **HB 2058** PSPRS; local boards; procedures; Passed House 3/3, Sen first read 3/4, FIIR DP 3/17; Passed Senate, 4/16; Signed by Governor, 4/22; CHAPTER 59
- 9) **HB 2059** PSPRS; health insurance subsidy; employer; Passed House 3/18, Sen first read 3/19, second read 3/20; next stop: FIIR 4/7, Passed Senate, 5/19; Signed by Governor, 5/23; CHAPTER 233
- 10) **HB 2116** CORP; joinders; credited service; Passed House 3/19, Sen first read 3/20, second read 3/24; next stop: FIIR 4/7, Passed Senate 5/19, Passed House 5/21; Signed by Governor, 5/27; CHAPTER 242
- 11) **HB 2117** CORP; judiciary; other designated positions; Passed House 3/26, Sen first read 3/27, second read 3/31; next stop: FIIR; Passed Senate, 5/19, Signed by Governor, 5/23; CHAPTER 234
- 12) **HB 2118** CORP; judiciary; other designated positions; Passed House 3/13, Sen first read 3/17, second read 3/18; next stop: FIIR; DEAD but see SB 1043
- 13) **HB 2119** CORP; tribal dispatchers; detention officers; Passed House 3/18, Sen first read 3/19, second read 3/20; next stop: FIIR; DEAD
- 14) **HB 2120** CORP; DPS detention officers; Passed House 3/19, Sen first read 3/20, second read 3/24; next stop: FIIR 4/7; Passed Senate 4/24; Signed by Governor, 5/1; CHAPTER 144
- 15) **HB 2151** NOW: Iran; public fund divestment; First read 1/22, second read 1/23, GOV DPA/SE 3/4, Rules HELD 3/13, Rules C&P 3/18, Maj & Min Caucus Y 3/18, COW HELD 3/20, COW HELD 3/24, COW HELD 3/26, COW DPA 3/27, third read 3/31, Sen first read 4/1, second read 4/2; next stop: FIIR; Passed Senate, 5/19; Signed by Governor, 5/23; CHAPTER 235
- 16) **HB 2705** Sudan; investments; business operations; prohibition (also see SB 1366); CHAPTER 1
- 17) **SB 1030** S/E: PSPRS; medical personnel; service definition; Hse first read 3/4, second read 3/5; next stop PIR 4/7; Passed Senate, 5/14; Signed by Governor, 5/20; CHAPTER 227
- 18) **SB 1043** S/E: CORP; judiciary; other designated positions; Hse first read, second read 3/26, FII DPA/SE 3/31; next stop Rules; Passed House, 4/14; Passed Senate, 5/7; Signed by Governor, 5/12; CHAPTER 185
- 19) **SB 1151** S/E: PSRPS; investments; management; Hse first read 3/20, second read 3/24, HS DP 3/27, Referred to PIR 3/31; next stop PIR 4/7; Passed House, 4/10; Passed Senate, 4/23; Signed by Governor, 4/26; CHAPTER 125
- 20) **SB 1290** ASRS; benefits; normal retirement; refunds; first read 1/30, second read 1/31, FIIR DP 2/11, PFC; Consent 3/10, Maj & Min Caucus Y 3/11, third Read 3/13, Hse first read 3/25, second read 3/26, PIR FAILED 3/31; DEAD
- 21) **SB 1489** NOW: divestments; terrorism countries; contract prohibition; Passed Senate 3/18, Hse first read 3/20, second read 3/24, PIR DP; next stop: APPROP; Passed House, 5/6; Signed by Governor, 5/12; CHAPTER 201
- 22) **SB 1499** state employee health benefits; dependents; first read 2/5, second read 2/12, FIIR DP 2/25, Rules PFC 3/3, Consent 3/3, Maj & Min Caucus Y 3/4, FAILED third read 3/18, Gorman motion to reconsider passed 3/19; next stop: third read; DEAD?

Bills that Failed to Pass

- 23) **HB 2029** CORP; Arizona state hospital employees; first read 1/22, second read 1/23, PIR DPA 2/4; next stop: APPROP; DEAD

- 24) **HB 2043** NOW: FY 2007 2007-2008 state hiring; moratorium; first read 1/14, second read 1/15, third read 2/20, Sen first read 2/20, second read 2/21, APPROP DPA 3/4, Rules PFC 3/5, COW DPA 3/6, third read 3/6, transmit to House 3/7, Hse concur 3/11, Final Pass 3/12, transmit to Governor, VETOED 3/14
- 25) **HB 2062** ASRS; benefits; normal retirement; first read 1/22, second read 1/23, PIR HELD 2/11, PIR DPA 2/18, APPROP HELD 3/5, APPROP DPA 3/12, Rules C&P 3/19, COW HELD 3/24, COW DPA 3/26, FAILED third read 3/27; DEAD
- 26) **HB 2710** technical correction; defined contribution plan; first read 2/4, second read 2/5; next stop: Rules; DEAD
- 27) **HB 2743** registered domestic partnerships; first read 2/21, second read 2/25; next stop: JUD; DEAD
- 28) **SB 1040** ASRS; eligibility; substitute teachers; first read 1/14, second read 1/15; next stop: FIIR; DEAD
- 29) **SB 1217** CORP; ordinary disability; first read 1/28, second read 1/29; next stop FIIR; DEAD, but see HB2117
- 30) **SB 1273** ASRS; payroll deduction agreements; transfers; first read 1/30, second read 1/31; next stop: FIIR; DEAD
- 31) **SB 1366** Sudan; investments; business operations; prohibition (also see HB 27056); first read 2/4, second read 2/5, CED DPA 2/13, rules PFC 2/18, Maj & Min Caucus Y 2/19, COW DPA 2/18, Substituted on third read for HB2705 3/5
- 32) **SB 1368** state retirement systems; domestic partners; first read 2/4, second read 2/5; next stop: FIIR; DEAD
- 33) **SB 1371** registered domestic partnerships; first read 2/4, second read 2/5; next stop: PSHS; DEAD
- 34) **SB 1411** Iran; investments; prohibition; first read 2/5, second read 2/7; next stop: FIIR; DEAD
- 35) **SB1444** public retirement systems; intersystem transfer; first read 2/5, second read 2/7; next stop: FIIR; DEAD
- 36) **SCR1009** public agency lobbyists; first read 1/17, second read 1/24, GOV HELD 2/4; DEAD

4. Future EAC Agenda Items

- 1) The next EAC meeting will be held October 3, 2008.
- 2) Future bill drafts will be discussed.

5. Call to the PublicMr. Jaime Gutierrez

There were no comments from the public.

6. Adjournment of the ASRS External Affairs Committee

Mr. Gutierrez moved that the May 6, 2008 External Affairs Committee meeting be adjourned at 10:22 a.m.

Respectfully Submitted by,

Anne Schrode
Committee Secretary

Date

Patrick M. Klein
Assistant Director, External Affairs

Date